MEMORANDUM

Agenda Item No. 3(A)(2)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

March 4, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services for the January 30, 2014 "Renaming of Arcola Park"

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr. County Attorney

RAC/cp



TO: Honorable Chairwoman Rebeca Sosa DATE: March 4, 2014 and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr. SUBJECT: Agenda Item No. 3(A)(2). County Attorney

Please note any items checked.

"3-Day Rule" for committees applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget
Budget required

Statement of fiscal impact required

Ordinance creating a new board requires detailed County Mayor's report for public hearing

No committee review

Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve

Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved		<u>Mayor</u>	Agenda Item No.	3(A)(2)
Veto			3-4-14	
Override				
	•			

RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JANUARY 30, 2014 "RENAMING OF ARCOLA PARK" SPONSORED BY MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 2 FY 2013-14 IN-KIND RESERVE FUND

WHEREAS, Miami Central Rockets Alumni Association, Inc. has requested in-kind services from the Parks, Recreation and Open Spaces Department for the January 30, 2014 "Renaming of Arcola Park" in an amount not to exceed \$790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "Renaming of Arcola Park" is to rename Arcola Park, the adjacent street and the onsite building; and

WHEREAS, these locations will, respectively, carry the names of Sidney Wynn, Lawrence "Pop" McKenzie and Plenty Whitehead who served the community in a mentoring capacity; and

WHEREAS, Miami Central Rockets Alumni Association, Inc. is a not-for-profit organization; and

WHEREAS, the "Renaming of Arcola Park" is a district event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$790.00 of the in-kind services shall be funded from the balance of the District 2 FY 2013-14 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively

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authorizes in-kind services from the Parks, Recreation and Open Spaces Department for the January 30, 2014 "Renaming of Arcola Park" sponsored by Miami Central Rockets Alumni Association, Inc. in an amount not to exceed \$790.00 to be funded from the balance of District 2 FY 2013-14 In-Kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the

vote was as follows:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Jean Monestime Sen. Javier D. Souto Juan C. Zapata Esteban L. Bovo, Jr. Audrey M. Edmonson Barbara J. Jordan Dennis C. Moss Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency. Gerald K. Sanchez

GKS

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MAMI-DADE COUNTY FEE WAIVEPVIN-KIND SERVICES APPLICATION FY 2008-09

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MAMI-DADE COUNTY HOME RULE CHARTTER

Pleas	eά	omplete the folio	wing formand s	ubmit completed	l form along with re	equested mate	acials, if a	pplicable, to:
		1111	e of Strategic Bu N.W. 1ª Street, S ri, R., 33128	siness Manager Auite 2200	nent		Phone: Fax:	(305) 375-5143 (305) 375-5168
Type	αí	vent/Application	n (selectione of	ine following):				
	a ′	District Event -	submitted to	he appropriate t	ASING CONTRISSION	IET ANTIBITANO	Caya Or I	ete questions 1-7, sign and date; copy will be eccipt of application.)
:	a	Small Event -	date.)					on district. (Complete questions 1-7, sign and
	0		municipality (Complete quest	ions 1-12, sign, va	TIG SALCT SOLUTION	. Kan no	ct limited to an Individual community or later than 60 days prior to event date.)
		Major Event* -	Large Event vandalism (C	with expected all complete question	tendance of over 5 ns 1-12, sign, date	6,000 or signifi eand submit f	icani prol ormno la	cebility of protests, controversy, violence or iter than 120 days prior to event date.)
			"Note	: Event budget	must be included	for "Special	" arxi "N	fajor" event types.**
C	OFFE	rissioner spons	oring event	COMMIS	SIONER MHHI C	JEAN ENTKAL	1 Me	ONESTIME CKETS ALUMNI ASSOCILING,
1.	HJ	i legal name o	ne recheson à c	Ger remove				
2	Αþ	plicant Status: (Select one of th	advoices below)				
		G For		or Public Entity				William Acady
3.	N.	1111	4 1 5 7 3 1 .	' (~ ' ' ~ ')	/ K L / / /			ss, etc.): NILLIAM CLARK 33168 (305)342-5864 305 685-4713
4.	s -	pecify fee waive	a or In-Kindserv	ce requested (q	uantily, if applicable	e):		,
		<u>,</u>						



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MAMI-DADE COUNTY FEE WAIVERVIN-KIND SEI	RMCES APPLICATIO	NC
Page 2	•	

	The state of the s
5.	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
	RENAMING OF ARCOLA PARK, ADJACENT STREET AND BUILDING
	BUT ITE IN THE NAMES OF SIDNEY WYNIN, LAWKENCE "POP"
	NICHENTULY AND PIFATIV WHITEHEAD KESTECHNELY ON
	THURSDAY, JANUARY 30th, 2014 FLOM 3-6PM. SPONSOKED
	BY THE MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION
	BY THE MIAMI CENTRAL ROCKETS ALDANT TIESTAND
	. INC.
6.	Please select ALL that apply to event:
	Economic Development: Event supports vitality or growth of the local economy
	Voyable Experience Event henefits youth of any age and/or offers educational benefits
	Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality
	of life within the community
	Arts and Outure: Event supports music, theatre, literature, art or outure Environmental: Event benefits environmental concerns or promotes conservation
	Sports and Athletics: Event supports/promotes organized sports or recreational participation
	M State at Parisage Library
7.	Physical address of event venues (please specify Commission District(s)):
٠.	Physical address of event venues (please specify contrission using (s)). ALCOLA PARK 17th AVE NW 87th STREET MIAMI, FL.
	Mr. Coch Marie Mar
	Description of regional or local impact: TO HONDR LOCAL TCONS WHO ONCE
8.	Description of regional or local impact: ID HONDE EVENT OF THE COMMUNITY IN A MENTORING CAPACITY
	SERVED THE COMMUNITY IN A PIEN OF THE
^	Dailythourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
9	THE ACTURE FIRST STAKES AT 3PM AND ENDS AT
	5130 PM. SETUP SHOULD BEGIN AT 2 PM AND BREAK
	5150 179 . SEIDT 2000 - 5000
	- DOWN AT 5:30 PM

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MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION Page 3

10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traincriow diagrams, it					
	applicable): STAGE SHOULD BESET UP ON EAST SIDE DF POOL					
	DF Pool					
11.	Expected number of participants and estimated attendance (per day, if applicable): 100 PATRONS					
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):					
the	ereby certify that all the statements made in this application are true and correct.					
Sk	Strulling Clash Indure of Authorized Pepresentative 1/13/14 Date					

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Non Profit Corporation

MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION, INC

Filing Information

Document Number

N07000003105

FEI/EIN Number

208733545

Date Filed

03/26/2007

State

FL

Status

ACTIVE

Last Event

CANCEL ADM DISS/REV

Event Date Filed

01/29/2009

Event Effective Date

NONE

Principal Address

12001 NW 12TH PLACE

MIAMI, FL 33167

Mailing Address

12001 NW 12TH PLACE

MIAMI, FL 33167

Registered Agent Name & Address

SHEFFIELD, RENAE

12001 NW 12TH PLACE

MIAMI, FL 33167

Officer/Director Detail

Name & Address

Title P

CLARK, WILLIAMI

1155 NW 126TH STREET

MIAMI, FL 33167

Title V

BRYANT, ERROL

17600 NW 5TH AVE #506

MIAMI GARDENS, FL 33169

Title T

FINNIE, DARRON 17201 NW 42ND PLACE MIAMI, FL 33055

Title TS

SHEFFIELD, RENAE 12001 NW 12TH PLACE MIAMI, FL 33167

Title S

HARRIS, TERESE 6951 SW 15 ST PEMBROKE PINES, FL 33023

Annual Reports

Report Year	Filed Date
2011	01/30/2011
2012	02/26/2012
2013	06/11/2013

Document Images

06/11/2013 ANNUAL REPORT [View image in PDF format
02/26/2012 ANNUAL REPORT [View image in PDF format
01/30/2011 ANNUAL REPORT	View image in PDF format
07/08/2010 ANNUAL REPORT	View image in PDF format
01/05/2010 ANNUAL REPORT	View image in PDF format
01/29/2009 REINSTATEMENT	View image in PDF format
10/25/2007 Amendment	View image in PDF format
04/03/2007 Name Change	View image in PDF format
03/26/2007 Domestic Non-Profit	View Image in PDF format

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Date:

March 4, 2014

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

District Specific In-Kind Request

A retroactive waiver for in-kind services has been requested by Miami Central Rockets Alumni Association, Inc., for their "Renaming of Arcola Park" event held on January 30th, 2014.

In-kind services have been requested in an amount not to exceed \$790.00 from the Parks, Recreation and Open Spaces Department for the use of a large 24 x 40 stage. This event will be funded from the balance of District 2 FY 2013-14 In-Kind Reserve Fund.

Edward Marquez Deputy Mayor

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